

Belvedere:
Jerry Butler

July 22, 2004

Corte Madera:
Melissa Gill

TO: Transportation Authority of Marin Commissioners

Fairfax:
Lew Tremaine

RE: Appointment of Executive Committee – Agenda Item 7

Larkspur:
Joan Lundstrom

Dear Commissioners:

Mill Valley:
Dick Swanson

Adoption of the TAM Administrative Code necessitates the appointment of an Executive Committee by the Authority Board pursuant to Section 104.2(b)(1) of the Code. The purpose of an Executive Committee is to advise the Authority Board and plan Board activities.

Novato:
Pat Eklund

Section 104.2(b)(1) of the Code states that membership of the Executive Committee shall consist of two Commissioners from the Board of Supervisors and five Commissioners from City and Town Councils and include, at a minimum, the Chair, the Vice Chair, and five at-large Commissioners appointed by the Board. To ensure a geographic balance, at least one representative each from the five planning areas of the County – Northern Marin, Central Marin, Ross Valley, Southern Marin, and West Marin – must be appointed.

Ross:
Tom Byrnes

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Recommendation

Sausalito:
Amy Belser

If the final TAM Administrative Code has been adopted as part of the prior agenda item, staff recommends that the Authority Board appoint seven Commissioners to the Executive Committee, consistent with membership requirements outlined in Section 104.2(b)(1) of the Code. This action requires an affirmative vote of at least nine Commissioners.

Tiburon:
Alice Fredericks

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Cynthia Murray
Annette Rose

Respectfully Submitted,

Craig Tackabery
Executive Director